

SOUTHERN CALIFORNIA



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GOVERNMENTS**

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Riverside County Transportation Commission: Robin Lowe, Hemet

Ventura County Transportation Commission: Bill Davis, Simi Valley

559-12/16/04

MEETING OF THE

EXECUTIVE COMMITTEE

Thursday, January 6, 2005

8:00 a.m. – 9:00 a.m.

SCAG Offices

818 W. 7th Street, 12th Floor

Riverside B Conference Room

Los Angeles, California 90017

213. 236.1800

Agenda Enclosed

If members of the public wish to review the attachments or have any questions on any of the agenda items, please contact Shelia Stewart at 213.236.1868 or Stewart@scag.ca.gov.

SCAG, in accordance with the Americans with Disabilities Act (ADA), will accommodate persons who require a modification of accommodation in order to participate in this meeting. If you require such assistance, please contact SCAG at (213) 236-1868 at least 72 hours in advance of the meeting to enable SCAG to make reasonable arrangements. To request documents related to this document in an alternative format, please contact (213) 236-1868.

EXECUTIVE COMMITTEE

AGENDA

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TIME

1.0 CALL TO ORDER

Councilmember
Roberts, President

2.0 PUBLIC COMMENT PERIOD

3.0 DISCUSSION/ACTION ITEMS

3.1 Approval Items

3.1.1 Approval of December 2, 2004
Minutes Attachment

3.1.2 Governor's Initiative on Port Congestion

3.1.3 Report from Washington, D.C.

- Trip Report
- Lobbyist Report
- Consensus Trip Plan

3.1.4 IVAG
(see attachment 5.1.2 of RC Agenda)

4.0 EXECUTIVE DIRECTOR'S REPORT

5.0 LEGAL COUNSEL REPORT

5.1 Closed Session

- HDR Appeal
Significant exposure to litigation pursuant to California
Government Code Subdivision C §54956.9
(one potential case)
Conference with Legal Counsel – anticipated litigation



EXECUTIVE COMMITTEE

AGENDA

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TIME

Closed Session – Cont'd

- Deanna Wetherbee-Distel et al. vs. Miguel Leon Martin et al.; Southern California Association of Governments; Riverside Transit Agency; Western Municipal Water District-Claim for Injuries/Wrongful Death Claim; Case Number: RIC 417340
Conference with Legal Counsel re: pending litigation, pursuant to Cal. Gov. Code Section 54956.9
- Morrison v. SCAG
Morrison v. Southern California Association of Governments et al. Superior Court, Los Angeles County, Case No. BC 312066
Conference with Legal Counsel Government Code section 54956.9(a)

5.0 ADJOURNMENT

The next meeting is scheduled for February 3, 2005 at SCAG Offices downtown Los Angeles.

